2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002342

Entity Name: ILLUMADYNE INCORPORATED

Current Principal Place of Business:

3840 HOPKINS STREET PENSACOLA, FL 32505

Current Mailing Address:

PO BOX 387

WARETOWN, NJ 08758 US

FEI Number: 26-0464668 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FETTER, DAVID 3840 HOPKINS STREET PENSACOLA, FL 32505 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID FETTER 03/17/2020

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2020

Secretary of State

0862427971CC

Officer/Director Detail:

Title P Title

Name FETTER, DAVID Name WUNNENBERG, WILLIAM

Address 391 MAN O WAR COURT Address 17 DOCK AVE

City-State-Zip: CANTONMENT FL 32533 City-State-Zip: WARETOWN NJ 08758

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM WUNNENBERG

VICE PRESIDENT

03/17/2020